



## **DANVILLE CITY COUNCIL WORK SESSION AGENDA**

### **MUNICIPAL BUILDING**

**NOVEMBER 16, 2010**

**7:30 P.M.**

#### **I. MEETING CALLED TO ORDER**

#### **II. WORK SESSION ITEMS**

- A. Consideration of Approval of Minutes for the Regular Work Session held on November 4, 2010.
- B. Consideration of an Ordinance Authorizing a Transfer of Funds from the Utilities Reserve Account in the Amount of \$1,200,000 to a Newly Created Account in Reserves Entitled, "Utilities/Weatherization Program" and Appropriating \$1,015,746 in U.S. Department of Energy Funds.  
Council Letter Number 116-10
- C. Consideration of an Ordinance Establishing a Net Metering Rider to Applicable Existing Electric Service Rates.  
Council Letter Number 152-10
- D. Briefing on an Electric Supply Agreement Between Danville Utilities and American Electric Power.  
Council Letter 140-10
- E. Consideration of Reducing Street Lighting Along Highway 58.  
Council Letter 154-10
- F. Briefing on the City's Financial Status and Upcoming Budget Issues.  
Council Letter Number 150-10

- G. Consideration of Appointments to the Following Boards and Commissions:
  - A. Employees Retirement System Board of Trustees
  - B. Fair Housing Board
  - C. Industrial Development Authority
  - D. Planning Commission
  
- H. Program Updates  
Council Letter 155-10
  - A. "We do the right things right!" Program
  - B. Other Updates

### **III. CLOSED MEETING**

As Permitted by Subsection (A)(1) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion relating to personnel matters.

- A. Motion to Convene in Closed Meeting
- B. Motion to Reconvene in Open Meeting
- C. Motion to Certify Closed Meeting